



DUCON INFRATECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

Regd. Office: DUCON House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India

Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in

Date: 30th September, 2025

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Submission of Annual Report for the Financial Year ended 31st March, 2025 duly adopted at 16th Annual General Meeting held on 30th September, 2025

Further to our letter dated 4th September, 2025, please be informed that Annual Report for the Financial Year ended 31st March, 2025 pursuant to provisions of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, duly adopted by the Shareholders at the Annual General Meeting of the Company held on Tuesday, 30th September, 2025, and no changes were suggested by the Shareholders of the Company in their meeting.

This is for your information & record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer